



Account Number: 718 375- [REDACTED]

May 25, 1991

Page 1

This portion of your bill is provided as a service to MCI Telecommunications. There is no connection between New York Telephone and MCI Telecommunications. You may choose another company for your long distance telephone calls while still receiving your local telephone service from New York Telephone.

Helpful numbers

Billing inquiries call New York Telephone 1 800 346-1648

For changes in MCI Telecommunications service call 1 800-444-3333

Summary of MCI Telecommunications charges

Itemized calls	\$1,241.71
State and local surcharges	27.32
Total	\$1,269.03

Itemized calls**Convenience calls** (collect, third number and other operator assisted)

No.	Date	Called from	Called to	Time	Rate	Type	Min.	Amount	T
1	APR 10		PAKISTAN	12 03 AM	DE	Operator	1	\$4.93	
			9251414827			Assist			
2	APR 10		PAKISTAN	12 04 AM	DE	Operator	3	7.33	
			9251414827			Assist			
3	APR 10		PAKISTAN	12 08 AM	DE	Operator	15	21.73	
			9251414238			Assist			
4	APR 10		PAKISTAN	8 37 AM	DS	Operator	9	22.48	
			9251564672			Assist			
5	APR 10		PAKISTAN	6 48 AM	DS	Operator	34	72.73	
			9251564672			Assist			
6	APR 11		PAKISTAN	1 48 AM	DE	Operator	31	40.93	
			9251564672			Assist			
7	APR 11		PAKISTAN	2 19 AM	DE	Operator	2	6.13	
			9251564672			Assist			
8	APR 11		PAKISTAN	11 49 PM	DE	Operator	22	30.13	
			9251414827			Assist			
9	APR 12		PAKISTAN	12 18 AM	DE	Operator	6	10.93	
			9251414827			Assist			
10	APR 12		PAKISTAN	12 44 AM	DE	Operator	19	26.53	
			9242211756			Assist			
11	APR 12		PAKISTAN	2 20 AM	DE	Operator	1	4.93	
			0926218040			Assist			
12	APR 12		PAKISTAN	8 14 AM	DS	Operator	1	6.40	
			9251564672			Assist			

Rate: DS-Dial Standard

DE-Dial Economy

MCIAccount Number: 718 375-XXXXXXXXXX

May 25, 1991

Page 2

Itemized calls, continued**Convenience calls (collect, third number and other operator assisted)**

No.	Date	Called from	Called to	Time	Rate	Type	Min.	Amount	T
1	APR 12		PAKISTAN 9251584672	8 18 AM	DS	Operator Assist	1	\$6.40	
2	APR 12		PAKISTAN 9251584672	8 21 AM	DS	Operator Assist	1	6.40	
3	APR 12		PAKISTAN 9251584672	8 27 AM	DS	Operator Assist	1	6.40	
4	APR 12		PAKISTAN 9252179598	6 30 AM	DS	Operator Assist	13	30.52	
5	APR 12		PAKISTAN 9251584672	6 43 AM	DS	Operator Assist	1	6.40	
6	APR 13		PAKISTAN 9251584672	12 48 AM	DE	Operator Assist	1	4.93	
7	APR 13		PAKISTAN 9251584672	12 55 AM	DE	Operator Assist	1	4.93	
8	APR 15		PAKISTAN 9251584672	12 36 AM	DE	Operator Assist	6	10.93	
9	APR 15		PAKISTAN 9251584672	1 03 AM	DE	Operator Assist	13	19.33	
10	APR 15		PAKISTAN 9251584672	10 38 PM	DE	Operator Assist	21	28.93	
11	APR 15		PAKISTAN 9252179598	10 58 PM	DE	Operator Assist	6	10.93	
12	APR 15		PAKISTAN 9251584672	11 14 PM	DE	Operator Assist	1	4.93	
13	APR 16		PAKISTAN 9252179804	1 17 AM	DE	Operator Assist	19	26.53	
14	APR 16		PAKISTAN 9252179804	1 48 AM	DE	Operator Assist	1	4.93	
15	APR 16		PAKISTAN 9251414827	2 04 AM	DE	Operator Assist	14	20.53	
16	APR 17		PAKISTAN 9251414827	12 17 AM	DE	Operator Assist	69	86.53	
17	APR 17		PAKISTAN 9241142542	1 51 AM	DE	Operator Assist	129	158.53	
18	APR 18		PAKISTAN 9251584672	12 38 AM	DE	Operator Assist	1	4.93	

Rate: DS-Dial Standard

DE-Dial Economy



Account Number: 718 375- [REDACTED]

May 25, 1991

Page 3

Itemized calls. continued

Convenience calls (collect, thlrld number and other operator assisted)

No.	Date	Called from	Called to	Time	Rate	Type	Min.	Amount	T
1	APR 18		PAKISTAN	12 41 AM	DE	Operator	1	\$4.93	
			9251564872			Assist			
2	APR 18		PAKISTAN	12 55 AM	DE	Operator	1	4.93	
			9251564872			Assist			
3	APR 18		PAKISTAN	8 09 AM	DS	Operator	1	6.40	
			9251564872			Assist			
4	APR 18		PAKISTAN	11 42 PM	DE	Operator	4	8.53	
			9252179598			Assist			
5	APR 18		PAKISTAN	11 49 PM	DE	Operator	1	4.93	
			9252179598			Assist			
6	APR 18		PAKISTAN	11 51 PM	DE	Operator	13	19.33	
			9252179598			Assist			
7	APR 19		PAKISTAN	12 14 AM	DE	Operator	45	57.73	
			9251564872			Assist			
8	APR 20		PAKISTAN	11 15 PM	DE	Operator	52	66.13	
			9251855902			Assist			
9	APR 21		PAKISTAN	12 18 AM	DE	Operator	1	4.93	
			9251564872			Assist			
10	APR 21		PAKISTAN	12 38 AM	DE	Operator	1	4.93	
			9251564872			Assist			
11	APR 21		PAKISTAN	1 03 AM	DE	Operator	30	39.73	
			9243432515			Assist			
12	APR 22		PAKISTAN	12 12 AM	DE	Operator	7	12.13	
			9252179804			Assist			
13	APR 22		PAKISTAN	12 44 AM	DE	Operator	36	46.93	
			9251564872			Assist			
14	APR 22		PAKISTAN	1 41 AM	DE	Operator	35	45.73	
			0925972196			Assist			
15	APR 22		PAKISTAN	10 32 PM	DE	Operator	61	76.93	
			9251414827			Assist			
16	APR 23		PAKISTAN	1 05 AM	DE	Operator	1	4.93	
			9251564872			Assist			
17	APR 23		PAKISTAN	1 07 AM	DE	Operator	1	4.93	
			9251564872			Assist			
18	APR 23		PAKISTAN	1 13 AM	DE	Operator	1	4.93	
			9251564872			Assist			

Rate: DS-Dial Standard

DE-Dial Economy

255



Account Number: 718 375- [REDACTED]

May 25, 1991

Page 4

Last page

Itemized calls, continued

Convenience calls (collect, third number and other operator assisted)

No.	Date	Called from	Called to	Time	Rate	Type	Min.	Amount	T
1	APR 23		PAKISTAN	8 00 AM	DS	Operator	1	\$6.40	
			9251564672			Assist			
2	APR 23		PAKISTAN	6 09 AM	DS	Operator	1	6.40	
			9251564672			Assist			
3	APR 25		PAKISTAN	3 30 AM	DE	Operator	5	9.73	
			0925224159			Assist			
4	APR 26		PAKISTAN	12 32 AM	DE	Operator	1	4.93	
			0926216046			Assist			
5	APR 26		PAKISTAN	12 42 AM	DE	Operator	16	22.93	
			0826216046			Assist			
6	APR 26		PAKISTAN	1 06 AM	DE	Operator	1	4.93	
			9251414827			Assist			
7	APR 26		PAKISTAN	1 07 AM	DE	Operator	22	30.13	
			9251414827			Assist			
8	APR 26		PAKISTAN	1 44 AM	DE	Operator	10	15.73	
			9251414827			Assist			
9	APR 26		PAKISTAN	1 56 AM	DE	Operator	11	16.93	
			9242712441			Assist			
10	APR 26		PAKISTAN	7 54 AM	DS	Operator	1	6.40	
			9251564672			Assist			
						Total		\$1,241.71	

Rate: DS-Dial Standard

DE-Dial Economy



Account Number: 212 268-

May 1, 1991

Page 1

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Helpful numbers

Billing inquiries call New York Telephone 1 800 346-1649

For changes in MCI Telecommunications service call 1 800-444-3333

Summary of MCI Telecommunications charges

Itemized calls	\$13,069.99
State and local surcharges	287.64
State and Local taxes (8.25%)	.43
Total	\$13,358.06

Itemized calls

Convenience calls (collect, third number and other operator assisted)

No.	Date	Called from	Called to	Time	Rate	Type	Min.	Amount
1	MAR 27		PAKISTAN 9242213714	1 45 AM	DE	Operator Assist	1	\$4.93
2	MAR 27		PAKISTAN 9242213114	1 47 AM	DE	Operator Assist	2	6.13
3	MAR 27		PAKISTAN 9242213114	1 58 AM	DE	Operator Assist	24	32.53
4	MAR 27		PAKISTAN 9242306009	2 30 AM	DE	Operator Assist	9	14.53
5	MAR 27		PAKISTAN 9242212318	2 42 AM	DE	Operator Assist	12	18.13
6	MAR 27		PAKISTAN 9221478632	2 57 AM	DE	Operator Assist	51	64.93
7	MAR 27		PAKISTAN 0924542609	4 39 AM	DE	Operator Assist	1	4.93
8	MAR 27		PAKISTAN 0924542609	4 46 AM	DE	Operator Assist	23	31.33
9	MAR 27		PAKISTAN 0924542609	5 10 AM	DE	Operator Assist	3	7.33
10	MAR 27		PAKISTAN 0924542609	5 14 AM	DE	Operator Assist	1	4.93
11	MAR 27		PAKISTAN 0924542609	5 17 AM	DE	Operator Assist	12	18.13

Rate: DE-Dial Economy



Account Number: 212 268- [REDACTED]

May 1, 1991

Page 2

Itemized calls. continued

Convenience calls (collect, third number and other operator assisted)

No.	Date	Called from	Called to	Time	Rate	Type	Min.	Amount
1	MAR 27		EGYPT 2040328602	5 32 AM	DE	Operator Assist	2	\$4.44
2	MAR 27		EGYPT 2040336778	5 34 AM	DE	Operator Assist	9	10.25
3	MAR 27		GREECE 3064135361	5 55 AM	DE	Operator Assist	20	16.97
4	MAR 27		GREECE 3023795441	6 18 AM	DE	Operator Assist	13	11.93
5	MAR 27		EGYPT 2040320306	6 36 AM	DE	Operator Assist	8	9.42
6	MAR 27		EGYPT 2035706843	1 11 PM	DS	Operator Assist	25	37.82
7	MAR 27		PAKISTAN 9242338244	7 06 PM	DE	Operator Assist	57	72.13
8	MAR 27		PAKISTAN 0924542609	8 15 PM	DE	Operator Assist	1	4.93
9	MAR 27		PAKISTAN 0924542609	8 17 PM	DE	Operator Assist	13	19.33
10	MAR 27		PAKISTAN 0924542609	8 31 PM	DE	Operator Assist	2	6.13
11	MAR 27		PAKISTAN 0924542609	8 34 PM	DE	Operator Assist	2	6.13
12	MAR 27		PAKISTAN 0924542609	8 36 PM	DE	Operator Assist	2	6.13
13	MAR 27		PAKISTAN 9242257394	8 55 PM	DE	Operator Assist	2	6.13
14	MAR 27		PAKISTAN 9242338244	9 04 PM	DE	Operator Assist	20	27.73
15	MAR 27		CHINA 86504123427	11 03 PM	DS	Operator Assist	8	17.93
16	MAR 28		PAKISTAN 9221478632	12 47 AM	DE	Operator Assist	1	4.93
17	MAR 28		INDONESIA 62216392576	1 51 AM	DS	Operator Assist	8	16.21
18	MAR 28		EGYPT 2035706843	2 09 AM	DE	Operator Assist	10	11.08

Rate: DS-Dial Standard

DE-Dial Economy



Account Number: 212 268-

May 1, 1991

Page 3

Itemized calls. continued

Convenience calls (collect, third number and other operator assisted)

No.	Date	Called from	Called to	Time	Rate	Type	Min.	Amount
1	MAR 28		PAKISTAN 9221478632	2 53 AM	DE	Operator Assist	1	\$4.93
2	MAR 28		PAKISTAN 9221478632	2 55 AM	DE	Operator Assist	1	4.93
3	MAR 28		PAKISTAN 9221478632	2 57 AM	DE	Operator Assist	24	32.53
4	MAR 28		PAKISTAN 9242224471	3 22 AM	DE	Operator Assist	17	24.13
5	MAR 28		INDONESIA 62216392576	3 49 AM	DD	Operator Assist	18	23.82
6	MAR 28		EGYPT 2035706843	5 58 AM	DE	Operator Assist	41	36.81
7	MAR 29		RIDGEFIELD CT 203 431-0922	12 47 AM	NIGHT	Operator Assist	1	1.86
8	MAR 29		EGYPT 2034310900	12 48 AM	DS	Operator Assist	1	4.70
9	MAR 29		EGYPT 2035706843	12 50 AM	DS	Operator Assist	3	7.46
10	MAR 29		EGYPT 2035482238	12 54 AM	DS	Operator Assist	7	12.98
11	MAR 29		PAKISTAN 9242287190	1 32 AM	DE	Operator Assist	1	4.93
12	MAR 29		PAKISTAN 9242287190	1 34 AM	DE	Operator Assist	1	4.93
13	MAR 29		PAKISTAN 9242287190	1 37 AM	DE	Operator Assist	53	67.33
14	MAR 29		PAKISTAN 0924452189	2 30 AM	DE	Operator Assist	12	18.13
15	MAR 29		PAKISTAN 0924452189	2 49 AM	DE	Operator Assist	50	63.73
16	MAR 29		PAKISTAN 9242283414	3 44 AM	DE	Operator Assist	22	30.13
17	MAR 29		PAKISTAN 9242287190	4 07 AM	DE	Operator Assist	54	68.53
18	MAR 29		GREECE 3064135361	5 25 AM	DE	Operator Assist	31	24.89

Rate: DS-Dial Standard

DD-Dial Discount

DE-Dial Economy

May 1, 1991

Page 4

Convenience calls (collect, third number and other operator assisted)

Amount	No.	Date	Called from	Called to	Time	Rate	Type	Min.	Amount	T
4.93	1	MAR 29		GREECE 3023795441	6 02 AM	DE	Operator Assist	15	\$13.37	
4.93	2	MAR 29		EGYPT 2040328602	6 17 AM	DE	Operator Assist	1	3.61	
2.53	3	MAR 29		EGYPT 2040336778	6 20 AM	DE	Operator Assist	17	16.89	
4.13	4	MAR 29		EGYPT 2040345163	6 41 AM	DE	Operator Assist	17	16.89	
3.82	5	MAR 29		EGYPT 2040321033	7 00 AM	DD	Operator Assist	3	6.09	
6.81	6	MAR 29		SYRIA 9634139443	7 35 AM	DD	Operator Assist	2	6.34	
1.86	7	MAR 29		SYRIA 9634120224	7 40 AM	DD	Operator Assist	1	4.50	
4.70	8	MAR 29		AJAXPCKRNG ON 416 428-1649	7 44 AM	NIGHT	Operator Assist	1	1.97	
7.46	9	MAR 29		AUSTRALIA 6127181776	7 49 AM	DE	Operator Assist	22	20.52	
2.98	10	MAR 29		SYRIA 9634120224	8 16 AM	DD	Operator Assist	1	4.50	
4.93	11	MAR 29		SYRIA 9634120224	8 20 AM	DD	Operator Assist	5	11.86	
4.93	12	MAR 29		EGYPT 2023440723	8 30 AM	DD	Operator Assist	8	11.24	
7.33	13	MAR 29		EGYPT 2022047521	8 39 AM	DD	Operator Assist	5	8.15	
8.13	14	MAR 29		EGYPT 0202716039	8 45 AM	DD	Operator Assist	6	9.18	
3.73	15	MAR 29		EGYPT 2023447670	8 58 AM	DD	Operator Assist	1	4.03	
0.13	16	MAR 29		EGYPT 2023440723	8 59 AM	DD	Operator Assist	2	5.06	
8.53	17	MAR 29		EGYPT 2023472520	9 02 AM	DD	Operator Assist	19	22.57	
4.89	18	MAR 29		PAKISTAN 9242871290	9 59 PM	DE	Operator Assist	1	4.93	
Summary	Rate:	DD-Dial Discount			DE-Dial Economy					



Account Number: 212 268

May 1, 1991

Page 5

Itemized calls, continued

Convenience calls (collect, third number and other operator assisted)

No.	Date	Called from	Called to	Time	Rate	Type	Min.	Amount
1	MAR 29		PAKISTAN	10 02 PM	DE	Operator	67	\$84.11
			9242871290			Assist		
2	MAR 29		PAKISTAN	11 12 PM	DE	Operator	16	22.91
			92433127420			Assist		
3	MAR 29		PAKISTAN	11 32 PM	DE	Operator	5	9.71
			92433125182			Assist		
4	MAR 29		PAKISTAN	11 37 PM	DE	Operator	4	8.51
			9242877649			Assist		
5	MAR 29		PAKISTAN	11 49 PM	DE	Operator	14	20.51
			9242877649			Assist		
6	MAR 30		EGYPT	1 49 AM	DS	Operator	6	11.61
			2035706843			Assist		
7	MAR 30		PAKISTAN	2 04 AM	DE	Operator	3	7.31
			9242301379			Assist		
8	MAR 30		PAKISTAN	2 09 AM	DE	Operator	6	10.91
			9242306711			Assist		
9	MAR 30		PAKISTAN	2 16 AM	DE	Operator	18	25.31
			9242301379			Assist		
10	MAR 30		PAKISTAN	2 36 AM	DE	Operator	55	69.71
			9251564672			Assist		
11	MAR 30		EGYPT	4 19 AM	DE	Operator	1	3.61
			2035706285			Assist		
12	MAR 30		EGYPT	4 23 AM	DE	Operator	7	8.51
			2035451410			Assist		
13	MAR 30		EGYPT	6 28 AM	DE	Operator	9	10.21
			2035706843			Assist		
14	MAR 30		PAKISTAN	6 09 PM	DE	Operator	35	45.71
			9242287190			Assist		
15	MAR 30		PAKISTAN	8 10 PM	DE	Operator	56	70.91
			9243285795			Assist		
16	MAR 30		PAKISTAN	9 34 PM	DE	Operator	1	4.91
			0925170921			Assist		
17	MAR 30		PAKISTAN	9 36 PM	DE	Operator	1	4.91
			9251550542			Assist		
18	MAR 30		PAKISTAN	9 50 PM	DE	Operator	39	50.51
			9245165818			Assist		

Rate: DS-Dial Standard

DE-Dial Economy



Account Number: 212 268-0000

May 1, 1991

Page 36

Last page

Itemized calls, continued

Convenience calls (collect, third number and other operator assisted)

No.	Date	Called from	Called to	Time	Rate	Type	Min.	Amount
1	APR 16		EGYPT 0203859598	8 11 PM	DS	Operator Assist	8	\$14.36
2	APR 16		U A E 9714217287	8 34 PM	DE	Operator Assist	1	3.91
3	APR 16		EGYPT 2023472920	8 39 PM	DS	Operator Assist	2	6.08
4	APR 16		EGYPT 0202646067	8 44 PM	DS	Operator Assist	28	41.96
5	APR 16		EGYPT 2035962858	9 16 PM	DS	Operator Assist	9	15.74
6	APR 16		W GERMANY 4969252281	11 42 PM	DE	Operator Assist	29	21.05
Total								\$13,069.99
Rate:		DS-Dial Standard		DE-Dial Economy				



Account Number: 212 228-██████████

May 10, 1991

Page 1

This portion of your bill is provided as a service to AT&T. There is no connection between New York Telephone and AT&T. You may choose another company for your long distance telephone calls while still receiving your local telephone service from New York Telephone.

Helpful numbers

Billing inquiries call AT&T 1 800 325-0138

For changes in AT&T service call 1 800 222-0400

Summary of AT&T charges

Itemized calls	\$842.82
NY Gross receipts tax surcharge	33.88
Total	<u>\$876.70</u>

Itemized calls**Directly dialed**

No.	Date	Place called	Number called	Time	Rate	Min.	Amount	T
Calling number 228-██████████								
1	APR 19	GER FED RP	4952718894	5 23 PM	DD	20	\$17.00	
2	APR 20	MADISON CT	203 421-5210	3 52 PM	NIGHT	1	.12	
Sub Total							17.12	

Convenience calls (collect, third number and other operator assisted)

No.	Date	Called from	Called to	Time	Rate	Type	Min.	Amount	T
Calling number 228-██████████									
3	APR 14	NEW YOR NY	EGYPT	8 16 PM	DS	Operator	7	15.18	
		212 228-██████████	2034905166			Assist			
4	APR 14	NEW YOR NY	EGYPT	8 30 PM	DS	Operator	27	42.98	
		212 228-7-██████████	2034900357			Assist			
5	APR 14	NEW YOR NY	EGYPT	9 02 PM	DS	Operator	1	9.62	
		212 228-██████████	2034902390			Assist			
6	APR 14	NEW YOR NY	EGYPT	9 06 PM	DS	Operator	25	40.20	
		212 228-██████████	2034902310			Assist			
7	APR 14	NEW YOR NY	EGYPT	9 34 PM	DS	Operator	5	12.40	
		212 228-██████████	2034904029			Assist			
8	APR 14	NEW YOR NY	EGYPT	9 49 PM	DS	Operator	14	24.91	
		212 228-██████████	2034915130			Assist			
9	APR 14	NEW YOR NY	EGYPT	11 56 PM	DS	Operator	1	9.62	
		212 228-██████████	2034212249			Assist			
Rate:		DS-Dial Standard		DD-Dial Discount					



Account Number: 212 228-██████████

May 10, 1991

Page 2

Itemized calls, continued

Convenience calls (collect, third number and other operator assisted)

No.	Date	Called from	Called to	Time	Rate	Type	Min.	Amount	T
Calling number 228-7347									
1	APR 15	NEW YOR NY 212 228-██████	EGYPT 2034902405	6 16 PM	DS	Operator Assist	54	\$79.76	
2	APR 15	NEW YOR NY 212 228-██████	EGYPT 2035453801	7 12 PM	DS	Operator Assist	41	62.44	
3	APR 15	NEW YOR NY 212 228-██████	EGYPT 2035451302	7 56 PM	DS	Operator Assist	26	41.59	
4	APR 15	NEW YOR NY 212 228-██████	EGYPT 2034900357	8 43 PM	DS	Operator Assist	11	20.74	
5	APR 15	NEW YOR NY 212 228-██████	EGYPT 2034904029	8 55 PM	DS	Operator Assist	15	26.30	
6	APR 15	NEW YOR NY 212 228-██████	EGYPT 2034218047	9 18 PM	DS	Operator Assist	19	31.86	
7	APR 15	NEW YOR NY 212 228-██████	EGYPT 2034924799	9 38 PM	DS	Operator Assist	15	26.30	
8	APR 16	NEW YOR NY 212 228-██████	EGYPT 2034919653	12 52 AM	DS	Operator Assist	36	55.49	
9	APR 16	NEW YOR NY 212 228-██████	EGYPT 2034935910	1 29 AM	DS	Operator Assist	9	17.96	
10	APR 16	NEW YOR NY 212 228-██████	EGYPT 203844892	1 43 AM	DS	Operator Assist	8	16.57	
11	APR 16	NEW YOR NY 212 228-██████	EGYPT 2034902405	5 44 PM	DS	Operator Assist	37	56.88	
12	APR 16	NEW YOR NY 212 228-██████	EGYPT 2034212249	8 06 PM	DS	Operator Assist	3	8.87	
13	APR 17	NEW YOR NY 212 228-██████	EGYPT 2034212249	11 20 AM	DD	Operator Assist	4	9.91	
14	APR 17	NEW YOR NY 212 228-██████	EGYPT 2034212951	11 25 AM	DD	Operator Assist	27	34.58	
15	APR 18	NEW YOR NY 212 228-██████	EGYPT 2035453801	6 04 PM	DS	Operator Assist	48	72.17	
16	APR 19	NEW YOR NY 212 228-██████	EGYPT 2034212249	8 12 PM	DS	Operator Assist	1	9.62	
17	APR 20	NEW YOR NY 212 228-██████	EGYPT 2034226621	2 55 PM	DS	Operator Assist	34	52.71	
18	APR 20	NEW YOR NY 212 228-██████	EGYPT 2034215210	4 05 PM	DS	Operator Assist	23	37.42	

Rate: DS-Dial Standard

DD-Dial Discount



Account Number: 212 228- [REDACTED]

May 10, 1991

Page 3

Last page

Itemized calls, continuedConvenience calls (collect, third number and other operator assisted)

No.	Date	Called from	Called to	Time	Rate	Type	Min.	Amount	T
		Calling number 228- [REDACTED]							
1	APR 20	NEW YOR NY 212 228- [REDACTED]	EGYPT 2034212249	8 14 PM	DS	Operator Assist	2	\$9.62	
						Sub Total		825.70	
						Total		\$842.82	

Rate: DS-Dial Standard

TAB 2



Account Number: 718-777- [REDACTED]

September 7, 1992

Page 4

"800" Toll Fraud

Itemized calls, continued**Directly dialed**

No.	Date	Place called	Number called	Time	Rate	Mins.	Amount	T
Calling number 777- [REDACTED]								
1	AUG 10	MOROCCO	2122285348	2 20 AM	DE	9	48.43	
2	AUG 11	EGYPT	2035879282	2 41 AM	DE	3	3.30	
3	AUG 11	EGYPT	2035861808	2 45 AM	DE	1	1.62	
4	AUG 11	EGYPT	2035481455	2 49 AM	DE	2	2.46	
5	AUG 11	EGYPT	2035861816	2 53 AM	DE	11	10.02	
6	AUG 11	EGYPT	2023938209	3 14 AM	DE	14	12.54	
7	AUG 11	EGYPT	2022206076	4 00 AM	DE	6	5.82	
8	AUG 11	EGYPT	2022206076	7 29 AM	DD	18	19.72	
9	AUG 11	SAUDI ARAB	98612481241	12 16 PM	DS	2	4.34	
10	AUG 11	YEMEN REP	9671244821	12 18 PM	DS	4	7.21	
11	AUG 11	DENMARK	4597127097	2 06 PM	DD	5	4.63	
12	AUG 11	MOROCCO	2120843232	4 19 PM	DD	1	1.95	
13	AUG 11	MOROCCO	2122284218	4 23 PM	DD	27	29.77	
14	AUG 11	EGYPT	2022638802	7 50 PM	DS	3	5.49	
15	AUG 11	EGYPT	2024554220	10 05 PM	DS	5	8.27	
16	AUG 11	EGYPT	2034923985	11 12 PM	DS	28	40.24	
17	AUG 11	EGYPT	203890718	11 41 PM	DS	46	65.26	
18	AUG 12	EGYPT	2034827690	12 29 AM	DS	13	19.39	
19	AUG 12	EGYPT	2022638802	12 45 AM	DS	10	15.22	
20	AUG 12	EGYPT	203807022	1 54 AM	DS	38	54.14	
21	AUG 12	EGYPT	203807022	2 33 AM	DE	41	35.22	
22	AUG 12	EGYPT	2035481455	3 15 AM	DE	7	6.66	
23	AUG 12	EGYPT	2035954016	3 23 AM	DE	5	4.98	
24	AUG 12	EGYPT	202861045	8 40 AM	DD	1	2.04	
25	AUG 12	ARLINGTON TX	817 860-5018	10 29 AM	DAY	3	.72	
26	AUG 12	EGYPT	202921445	1 39 PM	DS	12	18.00	
27	AUG 12	U A E	9716334084	1 52 PM	DS	3	5.49	
28	AUG 12	EGYPT	2023830451	4 05 PM	DS	17	24.95	
29	AUG 12	EGYPT	2022638802	4 45 PM	DS	29	41.63	
30	AUG 12	EGYPT	2035719064	6 15 PM	DS	1	2.71	
31	AUG 12	EGYPT	2050690770	6 18 PM	DS	4	6.88	
32	AUG 14	ALGERIA	2137308112	2 25 PM	DD	4	5.16	
33	AUG 14	EGYPT	203807022	2 34 PM	DS	11	16.61	
34	AUG 15	EGYPT	2022480092	9 14 PM	DS	25	36.07	

Rate: DS-Dial Standard

DD-Dial Discount

DE-Dial Economy



Account Number: 718 777-2

September 7, 1992

Page 13

Itemized calls, continued**Directly dialed**

No.	Date	Place called	Number called	Time	Rate	Min.	Amount	T
1	AUG 17	EGYPT	2022184834	5 24 PM	DS	6	49.66	
2	AUG 17	EGYPT	2022498705	5 31 PM	DS	19	27.73	
3	AUG 17	EGYPT	2022188388	5 52 PM	DS	11	16.61	
4	AUG 17	EGYPT	2022800538	7 01 PM	DS	3	5.49	
5	AUG 17	EGYPT	2024554220	7 17 PM	DS	4	6.88	
6	AUG 17	MOROCCO	2127385812	7 27 PM	DE	1	1.55	



Account Number: 718 777-2000

September 7, 1992

Page 13

Itemized calls, continued**Directly dialed**

No.	Date	Place called	Number called	Time	Rate	Min.	Amount	T
1	AUG 17	EGYPT	2022184834	5 24 PM	DS	6	49.66	
2	AUG 17	EGYPT	2022498705	5 31 PM	DS	19	27.73	
3	AUG 17	EGYPT	2022188389	5 52 PM	DS	11	16.61	
4	AUG 17	EGYPT	2022800538	7 01 PM	DS	3	5.49	
5	AUG 17	EGYPT	2024554220	7 17 PM	DS	4	6.88	
6	AUG 17	MOROCCO	2127365812	7 27 PM	DE	1	1.55	
7	AUG 17	MOROCCO	2122252234	7 30 PM	DE	11	10.15	
8	AUG 17	MOROCCO	2127767075	7 45 PM	DE	3	3.27	
9	AUG 17	GERMANY	498131394883	7 50 PM	DE	21	14.15	
10	AUG 17	MOROCCO	2122284574	8 13 PM	DE	3	3.27	
11	AUG 17	PAKISTAN	8243258054	8 17 PM	DE	11	15.84	
12	AUG 17	EGYPT	202912963	8 29 PM	DS	4	6.88	
13	AUG 17	SWITZERLND	4141472680	8 38 PM	DE	7	5.06	
14	AUG 17	PAKISTAN	8243286428	8 43 PM	DE	10	14.55	
15	AUG 17	QATAR	874433582	8 59 PM	DD	7	8.23	
16	AUG 17	PAKISTAN	8243254129	9 06 PM	DE	5	8.10	
17	AUG 17	PAKISTAN	8242236583	9 13 PM	DE	27	36.48	
18	AUG 17	UK	44817595834	9 47 PM	DE	2	1.58	
19	AUG 17	UK	44706353426	9 49 PM	DE	26	15.98	
20	AUG 17	INDIA	91272448024	10 22 PM	DE	21	34.19	
21	AUG 17	INDIA	9117224857	10 46 PM	DE	1	2.79	
22	AUG 17	INDIA	91181220494	10 54 PM	DE	2	4.36	
23	AUG 17	PAKISTAN	8251822278	11 31 PM	DE	3	5.52	
24	AUG 18	EGYPT	202821445	10 40 AM	DD	10	11.40	
25	AUG 18	MOROCCO	2127364514	10 54 AM	DS	2	4.02	
26	AUG 18	EGYPT	202853113	11 04 AM	DD	10	11.40	
27	AUG 18	EGYPT	202618975	11 44 AM	DD	3	4.12	
28	AUG 18	PAKISTAN	8242236583	11 50 AM	DS	18	39.13	
29	AUG 18	EGYPT	202887238	12 09 PM	DD	5	6.20	
30	AUG 18	PAKISTAN	8242236583	12 14 PM	DS	44	92.17	
31	AUG 18	MOROCCO	2122308344	12 59 PM	DD	1	1.95	
32	AUG 18	MOROCCO	2122404878	1 01 PM	DD	15	16.93	
33	AUG 18	MOROCCO	2127757075	1 16 PM	DD	1	1.95	
34	AUG 18	MOROCCO	2127784517	1 18 PM	DD	48	43.68	
35	AUG 18	MOROCCO	2122285348	1 59 PM	DD	3	4.09	
Rate:		DS-Dial Standard		DD-Dial Discount		DE-Dial Economy		

TAB 3

S.P.O. T&T 90-C-1171SP1

Approved as Recommended
and so Ordered
By the Commission

JOHN J. KELLIHER
Secretary

STATE OF NEW YORK
DEPARTMENT OF PUBLIC SERVICE

April 8, 1991

TO: THE COMMISSION

FROM: COMMUNICATIONS DIVISION

SUBJECT: NEW YORK TELEPHONE COMPANY has Filed Tariff Revisions to
Withdraw "10XXX Restrict Service." Staff Recommends
Approval.

SUMMARY

New York Telephone Company has filed tariff revisions that provide for the withdrawal of "10XXX Restrict Service." The filing is in response to a Commission Order in Case 27964 -- the COCOT proceeding, issued December 3, 1990, which directed the company to file tariff revisions to provide for the withdrawal of this service. The service blocks the placement of calls on a 10XXX 1+ and 10XXX 0+ basis from Public Access Lines serving Customer Owned Coin Operated Telephones (COCOTs) which are no longer permitted to block 10XXX 0+ calls placed from their telephones. The instant filing by New York

Telephone is consistent with the Commission's policy¹ regarding call blocking from COCOTs. One complaint has been received seeking to modify New York Telephone's filing. Additionally, the Commission has been petitioned to defer enforcement of its rule prohibiting the blocking of 10XXX 0+ calls from COCOTs. The proposed tariff withdrawing the service was postponed twice while staff investigated the allegations of the complainant. Staff now recommends that the filing be allowed to become effective, and that the requests of the complainant be denied.

BACKGROUND

New York Telephone Company (NYT) currently offers, pursuant to its tariffs, an optional feature to Public Access Line service, called "10XXX Restrict Service." Public Access Lines are used by providers of Customer-Owned Coin Operated Telephones (COCOTs) to connect their equipment to the network. The "10XXX Restrict Service" blocks the placement of all calls dialed on a 10XXX basis i.e., both 10XXX 1+ and 10XXX 0+. Without the "10XXX Restrict Service", callers may otherwise directly reach interexchange carriers, other than the one the COCOT is presubscribed to, by dialing the carrier's 10XXX code followed by "1" e.g., AT&T's code is 10ATT (10288) and end-users could reach AT&T directly by dialing 10ATT 1+. COCOT providers use the "Restrict" feature to protect themselves, they claim, from fraudulently placed calls and to deny access to other interexchange

1. This policy requires COCOTs to permit end-users to reach operator service providers of their choice from COCOTs, on a 10XXX 0+ basis while permitting them to block direct dialed calls on a 10XXX 1+ and 1+ basis.

carriers, except the one selected by them. Ostensibly, some calls placed using 10XXX 1+ can bypass the billing mechanism in some COCOT equipment with the result that such a call will be billed to the Public Access Line with no offsetting compensation from the caller to the COCOT provider. It is further claimed that some COCOT equipment cannot differentiate between 10XXX 1+ and 10XXX 0+ calls. The defense against fraud has been to block all 10XXX calls, either through the COCOT equipment or through the use of "10XXX Restrict Service". Currently, about 12,000 Public Access Lines are equipped with the "10XXX Restrict Service" out of a total 30,000 lines.

In Case 27946 (the COCOT proceeding), the Commission adopted rules which prohibit COCOT providers from blocking calls placed by consumers to the operator service provider of end-users' choice via the 10XXX 0+ dialing sequence. This rule, referred to as the "no blocking rule", took effect September 30, 1990. However, the Commission also recognized that COCOT providers could be subjected to some level of fraud via 10XXX 1+ calls. Consequently, the Commission directed the local exchange companies to offer a central office-based service that could be used by COCOT providers, which would block only 10XXX 1+ calls but allow the placement of calls via 10XXX 0+. The service was not designed to be a cure-all for all fraud problems experienced by COCOT providers; rather, it was designed to be another option from which they may choose. Effective August 31, 1990, New York Telephone introduced Limited InterLATA Dialing (LID) Service pursuant to the Commission's Order dated March 30, 1990 in Case 27946 (the COCOT Proceeding). This service blocks 10XXX 1+ and 1+ calls while permitting 10XXX 0+ calls to be completed (see Appendix 2). As

a result, COCOT providers, as well as other entities that offer public telephone service, currently have available a service that blocks 10XXX 1+ calls² but allows the completion of 10XXX 0+ calls. Thus, there is no reason to continue to offer "10XXX Restrict Service", which, in fact, is contrary to the Commission's no blocking rule. It should also be noted that a complaint was received by the Commission in February 1991 from Millicom Services, a COCOT provider, which stated that LID Service was not functioning as promised by New York Telephone Company. However, at the time this memorandum was prepared, most of the problems with LID Service had been alleviated, according to Millicom.

The continued use of 10XXX Restrict Service by COCOTs violates the Commission's new no blocking rule. After the no blocking rule became effective in September 1990, the Staff asked New York Telephone Company to withdraw the offering of this service from users of Public Access Lines. At that time, the company declined to do so because it had certain liability concerns since this service is used by New York Telephone's competitors; but it indicated that it would comply with a Commission Order directing the withdrawal of this service offering for Public Access Lines. Consequently, in November 1990, Staff recommended that the Commission order New York Telephone Company to file the appropriate tariff revisions to withdraw "10XXX Restrict Service" as an offering available to users of Public Access Lines, or to show cause why it should not be so directed. A Commission Order

2. This service also blocks 1+ calls.

was issued on December 3, 1990 directing NYT to file tariff revisions to withdraw "10XXX Restrict Service" within 30 days of the date of the order or to show cause why it should not be so directed. On December 13, 1990, NYT filed the required tariff revisions to withdraw "10XXX Restrict Service". The revisions comport with the Commission's "no blocking rule" and comply with the Commission's December 3, 1990 Order.

COMPLAINT

On January 17, 1991, a complaint was filed by the Independent Payphone Association of New York, Inc. (IPANY). The complainant requests that the Commission reject or suspend NYT's tariff revisions which provide for the withdrawal of "10XXX Restrict Service".

While IPANY continues to oppose the "no blocking rule" and the withdrawal of "10XXX Restrict Service", the instant complaint focuses on what it perceives as an omission in the proposed tariff. Specifically, IPANY requests that the tariff be modified to contain provisions limiting the COCOT owners' liability for fraudulent calls when they subscribe to Limited InterLATA Dialing or LID Service, Outward Call Screening and Billed Number Screening³ i.e., services

3. LID Service provides for blocking of 10XXX 1+ interLATA calls, but allows placement of 10XXX 0+ calls; Outward Call Screening transmits an Automatic Number Identification (ANI) code to alert operator service providers and interexchange carriers that the call is originating from a coin line and may require special handling and billing treatment; Billed Number Screening is designed to permit operator service providers to disallow incoming collect calls to COCOTS and bill-to-third-number calls when such calls originate within the continental United States and are processed through the national data base known as Billing Validation Application and if such calls are being requested to be billed to COCOTS.

specifically designed to prevent the placement of fraudulent calls to and from COCOTS.

IPANY alleges that fraud continues to exist when 10XXX 0+ dialing is permitted because either (1) New York Telephone fails to provide properly functioning Outward Call Screening service to the AT&T operator, or (2) the AT&T operator negligently or deliberately ignores the special code and actually assists the caller in completing the fraudulent calls. IPANY believes a COCOT provider should not have to pay for fraudulently placed calls if the provider subscribes to screening and blocking services, such as Outward Call Screening and LID, if these services, or related procedures, fail to operate or function properly. It notes that the Texas Public Utility Commission has adopted rules which preclude interexchange companies, other than the one to which a COCOT is presubscribed, from billing a COCOT provider or other call aggregator for local or toll messages originated at the subscriber's location if (1) the aggregator has subscribed to Outward Call Screening and (2) the aggregator has provided thirty days notice to the interexchange company that Outward Call Screening will be operative on the provider's line.

New York Telephone Company has responded to the complaint stating that its tariff filing is a "housekeeping" matter, filed pursuant to the Commission's Order, as the continued availability of the "10XXX Restrict" feature is inconsistent with the Commission's Rules adopted in Case 27946 (the COCOT proceeding) Orders prohibiting the blocking of 10XXX 0+ calls. Regarding IPANY's request for tariff language prohibiting non-presubscribed interexchange carriers from billing COCOTs for directly dialed calls when the COCOT is subscribing

to call screening services, NYT states that local exchange carriers cannot be responsible for indemnifying COCOT owners for consequential damages if failure of call screening services results in fraudulent calls. NYT further claims that IPANY's request is a late-filed petition for reconsideration of the Commission's earlier orders.

AT&T Communications of New York, Inc. has not responded directly to IPANY-requested tariff modifications limiting the COCOT providers' liability. However, it has advised Staff that, as of the third quarter of 1990, it has implemented new technical and administrative procedures for the handling of calls placed to it on a 10XXX 0+ basis. Essentially, according to AT&T, if a line is equipped with call screening services, the operator will only be able to process the call on a non-sent paid basis (i.e., collect, third number or credit card) and the originating line will not be billed for the call. Thus, according to AT&T, there is now no way for its operators to "deliberately or negligently" assist callers in placing fraudulent calls, as IPANY alleges.

Petition to Defer No Blocking Rule or Grant Blanket Waiver

On February 14, 1991, IPANY also filed a petition which requests that the Commission defer enforcement of its "no blocking rule" until September 1991, or grant a blanket waiver from the rule until the local exchange companies deploy a newly announced service which will permit the blocking of only 10XXX 1+ calls, while allowing 1+, 0+ and 10XXX 0+ calls to be completed.

IPANY notes the Commission recognized that COCOT providers should be able to block 10XXX 1+ calls in order to prevent fraud and directed the local exchange companies to develop a central-office